

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003089

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: OCEAN REEF CULTURAL CENTER, INC.

## Current Principal Place of Business:

200 ANCHOR DRIVE  
KEY LARGO, FL 33037

## New Principal Place of Business:

## Current Mailing Address:

200 ANCHOR DRIVE  
KEY LARGO, FL 33037

## New Mailing Address:

FEI Number: 65-0483801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUNT, JOHN  
200 ANCHOR DRIVE  
KEY LARGO, FL 33037 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: GOLDSTEIN, ALAN  
Address: 5 CANNON POINT  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: FARMER, RICHARD  
Address: 2 SUNRISE CAY RD  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: DAVIDSON, THOMAS  
Address: 7 SUNRISE SAY RD  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: OLCOTT, BARBARA  
Address: 09 CARD SOUND RD  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: PAUL, ASTBURY  
Address: 35 OCEAN REEF DR  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: RITZ, DAVID  
Address: 200 ANCHOR DR  
City-St-Zip: KEY LARGO, FL 33037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: FARMER, RICHARD  
Address: 2 SUNRISE CAY RD  
City-St-Zip: KEY LARGO, FL 33037

Title: D (X) Change ( ) Addition  
Name: DAVIDSON, THOMAS  
Address: 7 SUNRISE CAY RD  
City-St-Zip: KEY LARGO, FL 33037

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN. W. HUNT

MR.

03/23/2009

Electronic Signature of Signing Officer or Director

Date